

On or between December 6, 2013 and December 11, 2013, in the Northern District of Ohio, Eastern Division, ROBERT TIRGAN, the defendant herein, did knowingly and for the

purpose of evading the reporting requirements of Title 31, United States Code, Section 5313 and the regulations promulgated thereunder, structure the following transactions with a domestic financial institution, to wit:

Date	Financial Institution	Account Number	Account Owner	Structured Deposit Amount
12/06/2013	PNC Bank	7023	Mojdeh Samiei & Robert Tirgan	\$7700
12/06/2013	PNC Bank	8082	Luxury Imports	\$8950
12/11/2013	PNC Bank	2085	Luxury Imports	\$7000

All in violation of Title 31, United States Code, Sections 5324(a)(3) and (d).

A TRUE BILL.

Original document - Signatures on file with the Clerk of Courts, pursuant to the E-Government Act of 2002.